

NEWS RELEASE

Springfield Public Schools

Office of the Superintendent
John Jungmann, Superintendent
Kathy Looten, Board Secretary
523-0026

June 22, 2017
FOR IMMEDIATE RELEASE

OFFICIAL NOTICE OF BOARD OF EDUCATION PUBLIC MEETING

The Springfield R-XII Board of Education will hold a public meeting as follows:

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| TYPE OF MEETING: | Regular Meeting |
| PLACE: | Kraft Administrative Center 1359 East St. Louis |
| DATE: | Tuesday, June 27, 2017 |
| TIME: | 5:30 p.m. |

A copy of the agenda for this meeting is attached and is also posted at the Kraft Administrative Center at 1359 East St. Louis Street.

The Board will vote to go into Executive Session immediately following the Regular Meeting to discuss real estate, personnel, and audit findings as provided in Sections 610.021 (2), (3), (13), and (17) RSMO, as follows:

- (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore. However, any minutes, vote or public record approving a contract relating to the leasing, purchase or sale of real estate by a public governmental body shall be made public upon execution of the lease, purchase or sale of the real estate; and
- (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. However, any vote on a final decision when taken by a public governmental body, to hire, fire, promote or discipline an employee of a public governmental body must be made available with a record of how each member voted to the public within seventy-two hours of the close of the meeting where such action occurs; provided, however, that any employee so affected shall be entitled to prompt notice of such decision during the seventy-two hour period before such decision is made available to the public; and,
- (13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, except that this exemption shall not apply to the names, positions, salaries and lengths of service of officers and employees of public agencies once they are employed as such; and
- (17) Confidential or privileged communications between a public governmental body and its auditor, including all auditor work product; however, all final audit reports issued by the auditor are to be considered open records pursuant to this chapter.

THE BOARD WELCOMES PUBLIC ATTENDANCE AND PARTICIPATION AT ITS MEETINGS. Please contact the Secretary of the Board (523-0026) in advance of the meeting, or at the beginning of the meeting, for agenda purposes. The meeting will be recorded live and rebroadcast on our website. It may also be viewed via live stream on the District website, <http://www.springfieldpublicschools.org/boardstreaming.htm>. The complete Board agenda material is posted on our website, <http://springfieldpublicschools.org>.

**Tuesday, June 27, 2017
Regular Meeting**

**Meeting begins at 5:30 p.m. at the
Kraft Administrative Center
1359 East Saint Louis Street
Springfield, MO 65802**

1. Meeting Opening

- 1.01 Roll Call
- 1.02 Pledge of Allegiance
- 1.03 Approval of Agenda

2. Public Comments To Address Agenda Items

- 2.01 Public Comments

3. Consent Agenda Minutes

- 3.01 Approval of Minutes

4. Consent Agenda Financial

- 4.01 Contracts, Agreements, Bids and Change Orders

5. Consent Agenda Personnel

- 5.01 Personnel Elections, Promotions and Terminations

6. Personnel Compensation Changes

- 6.01 Agreement Between the School District of Springfield, R-12 and the National Education Association (Teachers)
- 6.02 Agreement Between the School District of Springfield, R-12 and the National Education Association (Nurses)
- 6.03 Agreement Between the School District of Springfield, R-12 and the National Education Association (SESP)
- 6.04 Agreement Between the School District of Springfield R-12 and the National Education Association (Clerical)
- 6.05 Agreement Between the School District of Springfield, R-12 and the Teamsters Local Union Number 245
- 6.06 Employee Compensation Plans

7. Treasurer's Report

- 7.01 Treasurer's Report
- 7.02 FY 2017-2018 Budget

8. Information/Reports

- 8.01 End of the Year Student Success Report

9. Board Policy

- 9.01 Board Policy Adoptions/Revisions for Approval
- 9.02 Board Policy Adoptions/Revisions First Read

10. New Business

10.01 Personnel Election

11. Unfinished Business

11.01 Internal Audit Report - Payroll

11.02 2017-2018 Fees and Tuition

11.03 Professional Learning Plan

11.04 K-12 Health & PE, Drivers Education, 6-12 Science, and 9-12 Business Education MIGS

12. Public Comments to Address Non-Agenda Items

12.01 Public Comments

13. Report from Administration

13.01 Cabinet Report

13.02 Legislative Update

14. Board of Education Discussion

14.01 Board Comments

14.02 Upcoming Meetings

15. +/-Delta

15.01 Plus/Delta Purpose Statement

16. Executive Session

16.01 Vote to Go Into Executive Session

17. Adjournment

17.01 Adjourn The Meeting

Springfield Public Schools
Springfield, Missouri